



**ENWIN ENERGY LTD AND WINDSOR CANADA UTILITIES LTD.  
BOARD OF DIRECTORS MEETING**

**PUBLIC SESSION**

Wednesday, February 17, 2021 at 1:00 p.m.

Due to the COVID-19 pandemic, ENWIN's offices remain closed to the public. For purposes of the public portions of the meeting, a conference call number will be provided to interested parties upon request to [pgleason@enwin.com](mailto:pgleason@enwin.com) at least 24 hours prior to the meeting.

**EWE AND WCU Directors**

D. Dilkens (chair WCU)	F. Francis
J. Gignac (vice-chair WCU)	K. Laforet
J. Morrison	J. Udell

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- 1. Call to Order & Declarations of Conflicts of Interest**
  - 2. Summary of Business**
  - 3. Consent Agenda**
    - 3.1 ENWIN Energy Ltd. Board Public Meeting Minutes of November 18, 2020
    - 3.2 Windsor Canada Utilities Ltd. Board Public Meeting Minutes of November 18, 2020
  - 4. Communication Agenda**
    - 4.1 Draft Special Joint Meeting of the WUC & WCU Audit and Finance Committees Meeting Minutes of February 2, 2021
    - 4.2 Draft Windsor Canada Utilities Ltd. Audit and Finance Meeting Minutes of February 3, 2021
    - 4.3 Q1-2021 Report of ENWIN Group President & CEO
    - 4.4 Financial and Corporate Compliance - Quarter Ending Q4, 2020
    - 4.5 Regulatory Affairs Update
    - 4.6 WCU Sinking Fund - December 31, 2020
    - 4.7 ERP Upgrade/Replacement

- 4.8 2020/2021 Insurance Renewal Summary
- 4.9 Enterprise Risk Management- Risk Monitoring
- 4.10 VP Customer Care & Corporate Operations
- 4.11 2020 Customer Satisfaction Survey
- 4.12 Communications & Public Relations – 2020 Summary
- 4.13 Site Consolidation Update
- 4.14 Strategic Plan Implementation – February 2021 Update
- 4.15 ENWIN Energy Ltd. Board Work Plan
- 4.16 Windsor Canada Utilities Ltd. Board Work Plan
- 4.17 ENWIN Group and WUC 2021 Meeting Schedule
- 5. ENWIN Executive Reports**
  - 5.1 Cash Management and Short-Term Investment Policy
- 6. In Camera Session (Materials enclosed under separate cover)**
- 7. Other Business**
- 8. Conclude Meeting**